

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MARCH 16, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Joe Herrington, Debbie Hlubic, Samantha Ramirez, Joe Nemecek, President John Gryzb, Clerk Lisa Lulis, Chief Heather Fantin

Council Members Absent: Mary Klug

Approval of the agenda:

Motion: Joe Nemecek

Support: Joe Herrington

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from the March 2, 2020 meeting.

Supported: Joe Nemecek

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$31,166.97

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

President's Report: MERS needs corrective action plan, will need an actuary. Motion Joe Nemecek to allow John Gryzb to spend up to \$1000.00 for the actuary report, support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

Correspondence: none

Public comment: none

Old Business: Motion Joe Nemecek to appoint Lynne Mandeville to the village council to fill Bruce Lawrence seat. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried.

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: DPW roof quotes. Motion Joe Nemecek to go with Zimmer's quote for the roof replacement of the DPW garage and village offices from the quote dated January 7,2020 and January 13,2020 for a total of \$65,069.00 Support Joe Herrington. Roll call vote.

Ayes: Joe Herrington, Debbie Hlubic, Joe Nemecek, John Gryzb

Nay: Samantha Ramirez

Library Committee Report: None

Park and Recreation Report: None

Clerk's Report: Starting to work on the Budget for 2020-2021

Treasurers' Report: in packets

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: April 7, 2020 at 7:00

Planning Commission Report: Joe Herrington was added to the planning commission. Dollar General sent in another plan for the signs.

Police Report: Meetings about coronavirus, the officers are not working on civil problems, minimal traffic stops. Common sense practices enforced.

DPW Report: none

New Business: 635 E Mill- meter not working- resident not responding- Al Francis is looking at the water ordinance to see about a new meter. Motion Joe Nemecek for Al Francis to get together with John Gryzb and Lisa Lulis to see what needs to be done about 635 E Mill. Support Samantha Ramirez all ayes motion carried.

Meetings to comply with the coronavirus sanctions of no more than 10 people.

Possibility of canceling meetings and / or phone meetings. Motion Joe Nemecek for John Gryzb to cancel meetings if needed. Support Samantha Ramirez.

All ayes. Motion carried.

Former Clerk Candy hired an attorney John Langerman who contacted Al Francis about her retiree benefits. Al Francis referenced a case stating that the retiree benefits are only guaranteed for the life of the union contract. Has not heard back from this attorney.

Unfinished Business

A. Village Signs- in progress

- B. Rural Rate Assessment** in progress
- C. Hill Street Project-** Steve at Spicer says it is going along fine
- D. Middle School-** school wants to have a meeting- Joe Nemecek, Joe Herrington, Debbie Hlubic to go to the meeting.
- E. Library façade-** waiting on spring
- F. Railroad crossing – Hunter St-** waiting
- G. Update Job descriptions- do away with contracts-** schedule a meeting
- H. Sign ordinance.** In progress
- I. 540 N Glassford + 541 N Neeper-** letter drafted to send to homeowners
- J. Village newsletter-** Debbie Hlubic and Lynne Mandeville to work on newsletter.

Council Business: none

Adjourn at: 7:54

Motion: Joe Nemecek

Supported: Debbie Hlubic

All ayes. Motioned carried

Lisa Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**